

MINUTES
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONER'S MEETING
TELEPHONIC
February 11, 2025

Board Members Present: Scott Erickson, Chairman
Preston Steele, Vice-Chairman
Alex Jensen, Treasurer
Rick Hohn, Commissioner
Mark Roby, Commissioner

Board Members Absent: Bill Hansen, Commissioner
Jonathan Guenthner, Commissioner

Staff Present: Chas Olson, Executive Director
Amy Eldridge, Director of Rental Housing Development
Amanda Weisgram, Director of Marketing and Research
Todd Hight, Director of Finance and Administration
Tammy Jund, Director of homeownership
Tasha Jones, Director of Rental Housing Management
Mike Harsma, Director of Single Family Development
Michele Bodurtha, Executive/Development Assistant
Beverly Katz, Housing Infrastructure Officer
Scott Rounds, Housing Development Officer
Andy Furman, Construction Management Officer

Guests Present: None

I. CALL TO ORDER/CONFLICTS OF INTEREST

The meeting was called to order at 11:00 a.m. and roll was called. Chairman Erickson called for conflicts of interest, and none were noted.

II. PUBLIC COMMENT

None.

III. APPROVAL OF AGENDA

It was moved by Commissioner Jensen and seconded by Commissioner Hohn that the agenda be adopted as presented, reserving the right to make further changes during the meeting.

Motion passed by a voice vote.

IV. APPROVAL OF MINUTES

It was moved by Commissioner Roby and seconded by Commissioner Steele that the Minutes of the Board of Commissioners' Meeting held on January 17, 2025, be adopted as presented.

Motion passed by a voice vote.

V. EXECUTIVE DIRECTOR'S REPORT

Executive Director Olson reported that Amy Eldridge and the Rental Housing Development staff held a public meeting at SD Housing and over Teams on January 29th for the drafting of the 2025 Annual Action Plan. The meeting was well attended, and the new draft proposal will be presented for approval and release for public review and comment during this meeting. If approved, there will be a public hearing on February 25 to accept comments and suggestions on the draft plan from the public. Executive Director Olson also stated that he presented the Fiscal Year 26 Informational Budget to the Joint Committee on Appropriations and that it went well, and that Tammy Jund attended the South Dakota Realtors Board of Directors meeting on February 5 in Pierre where she provided an update on SD Housing. Also on February 5, Executive Director Olson met with the Dakota Valley Business Council to discuss their legislative initiatives and share an update on SD Housing. Executive Director Olson announced that SD Housing is sponsoring the Sioux Empire Home Show at the Sioux Falls Convention Center, which runs from February 21-23. He also provided an update on the Grants for Grad Program, which has provided 720 grants totaling \$8.6 million. In closing, Executive Director Olson mentioned the Mountain Plains Housing Summit on May 5-7 in Jackson Hole, WY, and that SD Housing will have a good presence there.

VI. OLD BUSINESS

None.

VII. NEW BUSINESS

A. Resolution No. 25-02-14: Resolution to Approve and Authorize the Release of the Draft 2025 Annual Action Plan for Public Comment

After review and discussion, it was moved by Commissioner Steele and seconded by Commissioner Hohn that the above Resolution be adopted as follows:

WHEREAS, the 2023-2027 Five-Year Consolidated Housing and Community Development Plan (Consolidated Plan) has previously been approved by the U.S. Department of Housing and Urban Development (HUD);

WHEREAS, annually HUD requires an action plan with respect to the Consolidated Plan to enable the State of South Dakota to access the HOME, Emergency Solutions Grants, Housing Trust Fund and Community Development Block Grant Program funds; and

WHEREAS, the required public hearing has been held and public comments have been considered in formulating the Draft 2025 Annual Action Plan;

NOW, THEREFORE, BE IT RESOLVED that the above referenced Draft 2025 Annual Action Plan dated February 11, 2025, is hereby approved for public distribution, and the

Executive Director is authorized to give the required public notice for a final 30-day comment period.

Motion passed by a voice vote

B. Resolution No. 25-02-15: Resolution to Approve and Authorize the Release of the Draft Citizen Participation Plan for Public Comment

After review and discussion, it was moved by Commissioner Roby and seconded by Commissioner Steele that the above Resolution be adopted as follows:

WHEREAS, federal regulations require a Citizen Participation Plan be adopted relative to the Consolidated Plan and Annual Performance Reporting processes;

WHEREAS, SDHDA is responsible for the development of the Citizen Participation Plan; and

WHEREAS, the required public hearing has been held and public comments have been considered in formulating the Draft Citizen Participation Plan;

NOW, THEREFORE, BE IT RESOLVED that the above referenced Draft Citizen Participation Plan dated, February 11, 2025, is hereby approved for public distribution, and the Executive Director is authorized to give the required public notices for a final 15-day comment period.

Motion passed by a voice vote.

VIII. DATE OF NEXT MEETING AND ADJOURNMENT

The next Board of Commissioners' Meeting is scheduled for March 4, 2025, and will be telephonic. It was moved by Commissioner Hohn and seconded by Commissioner Jensen that the meeting adjourn.

Motion passed by a voice vote.

The meeting adjourned at 11:11 a.m.

Respectfully submitted,



Chas Olson
Secretary